

**REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER
AND
CITY COUNCIL OF THE CITY OF HOLLISTER**

MINUTES OF SPECIAL JOINT MEETING

March 5, 2005

CALL TO ORDER:

The special joint meeting of the Redevelopment Agency of the City of Hollister and the City Council of the City of Hollister was called to order by Mayor/Chairman Valdivia on March 5, 2005, at 8:35 a.m. in the City Council Chambers.

Agency Attorney/City Attorney was appointed acting clerk.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Roll was answered as follows:

PRESENT: Chairman/Mayor Pauline Valdivia, Agency Members/City Council Members Brad Pike, Doug Emerson, Robert Scattini, and Monica Johnson, Executive Director/City Manager Director Clint Quilter, and Agency Attorney/City Attorney Elaine Cass.

ABSENT: Agency Secretary/City Clerk Geri Johnson.

VERIFICATION OF AGENDA POSTING:

The Agenda for the Redevelopment Agency/City Council of the City of Hollister special joint meeting of March 5, 2005, was posted on the bulletin board at City Hall on March 2, 2005, at 10:48 a.m. per Government Code Section 54956.

1. Redevelopment Agency and City Council Retreat.

- (a) Received oral report from Executive Director/City Manager Quilter.
- (b) Redevelopment Agency Board Members/City Council Members discussed

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customer service, communication, development of core values, evaluation and implementation. Department Heads and Union representatives will be included for a meeting with the Redevelopment Agency/City Council Members to discuss core values for the organizations. The Members also discussed having workshops to discuss items; workshops would be informal and a little more in depth than study sessions in the past.

ADJOURNMENT:

There being no further business to come before the Redevelopment Agency/City Council of the City of Hollister, the special meeting of March 5, 2005, was adjourned by Agency Member/Council Member Johnson at 11:43 a.m. Motion seconded by Agency Member/Council Member Pike and carried by a unanimous vote.

Respectfully submitted,

Elaine M. Cass
Agency Attorney/City Attorney